

Lynn Tausch
Alan Shuttleworth
Vacant Seat #4

Wednesday, **November 19, 2014**, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **CALL TO ORDER:** 6:00
2. **PLEDGE OF ALLEGIANCE**
3. **WELCOME & INTRODUCTION OF MAC MEMBERS**
4. **APPROVAL OF AGENDA:** November 19, 2014
5. **APPROVAL OF MINUTES:** August 20, 2014 and September 17, 2014
6. **PUBLIC COMMENT:** Any member of the public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
7. **PUBLIC SAFETY REPORTS:** 6:10
 - A. Placer County Sheriff's Office
 - B. California Highway Patrol
 - C. CAL FIRE
 - D. Placer Hills Fire Protection District
 - E. Placer Sierra Fire Safe Council
8. **COUNTY UPDATE:** 6:30
9. **COMMUNITY REPORTS:** 6:40
 - a. **City of Colfax** -- Tom Parnham, Colfax City Council
 - b. **Cemetery District** – Nancy Hagman
10. **ACTION ITEMS – None**

11. INFORMATION/NON-ACTION ITEM: 6:45

- a. **Placer County Office of Emergency Services:** The Office of Emergency Services (OES) provides emergency management services countywide, in cooperation with local cities and special districts, such as fire and law enforcement agencies. During an active incident such as a fire or flood requiring emergency sheltering, OES helps to facilitate the resources necessary for first responders to protect the community. Discuss final update of the King and Applegate Fires and the current Drought as well as emergency preparedness specific to the Weimar, Applegate, and Colfax area. **Presenters: John McEldowney, Placer County Office of Emergency Services (OES) and Chief Ian Gow, Placer Hills Fire District**

12. MAC MEMBER ROUNDTABLE 7:05

MAC Member Roundtable - each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.

13. FUTURE BUSINESS and ANNOUNCEMENTS: 7:15

Next MAC Meeting – December 17, 2014.

14. ADJOURN (7:20)

Below is a link to the **DRAFT** minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.

<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC091714>

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